

Fenwick Island Town Council
Minutes of the Special Meeting of June 23, 2010

Approved 8.18.10

Call to order by Council Member Smallwood at 10:00 AM

Council Members Present: Langan, Bunting, Smallwood, Weistling, Carmean, Tingle

Council Members Absent: Serio

Board of Elections Members Present: Buzz Henifin, Dick Bowman and Mary Wright

Other Attendees: Win Abbott and Agnes DiPietrantonio

Council Secretary Diane Tingle administered the Oath of Office to each member of the Board of Elections individually.

Motion to approve the Board of Elections' recommendation to accept the nomination of R Gardner Bunting for Town Council and to declare him elected – Council Member Carmean

Second – Council Member Smallwood

Discussion: None

Vote: All in favor (6-0)

Motion to fill the remaining two (2) positions with those Council Members currently holding the position (Diane Tingle and William Weistling Jr) until such time as a successor is elected or until the member resigns at which time an appointment by Council may be made to fill the unexpired term and that the election scheduled for August 7, 2010 is cancelled - Council Member Smallwood

Second – Council Member Langan

Discussion: Members discussed the time-line for offering a resignation believing that Mrs. Tingle and Mr. Weistling can offer their resignation at any time, not necessarily in time for the beginning of the new Council year.

Vote: All in favor (6-0)

Motion to Adjourn - Council Member Smallwood

Second – Council Member Carmean

Vote: All in Favor (6-0)

Special Meeting adjourned at 10:05 AM

Respectfully submitted,

Diane Tingle, Council Secretary

Transcribed by Agnes DiPietrantonio, Town Clerk